

IN THE UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

IN RE:
Christopher Lance Roberts
Jordan Gabrielle Greene

CHAPTER 13
CASE NO. 16-34006-H5-13

NOTICE OF TRUSTEE'S
INTENT TO PAY CLAIMS

WILLIAM E. HEITKAMP, CHAPTER 13 TRUSTEE, HEREBY GIVES NOTICE TO ALL PARTIES IN INTEREST OF THE FOLLOWING MATTERS:

- 1. THE DEADLINE ESTABLISHED BY THE FEDERAL RULES OF BANKRUPTCY PROCEDURE FOR FILING CLAIMS IN THE ABOVE CAPTIONED MATTER HAS EXPIRED.**
- 2. THE DEADLINE FOR FILING OBJECTIONS TO CLAIMS ESTABLISHED BY BANKRUPTCY LOCAL RULE 3021(C) HAS EXPIRED.**
- 3. THE FOLLOWING SCHEDULE IS A COMPLETE LISTING OF THE CREDITORS THAT HAVE EITHER BEEN INCLUDED ON THE SCHEDULES FILED BY THE DEBTOR, OR WHO HAVE ACTUALLY FILED CLAIMS IN THE ABOVE CAPTIONED CAUSE.**
- 4. THE TRUSTEE WILL DISBURSE FUNDS RECEIVED FROM THE DEBTOR ONLY TO CREDITORS THAT HAVE FILED CLAIMS.**
- 5. THE AMOUNT AND CLASSIFICATION OF A CREDITOR'S CLAIM IS REFLECTED ON THE FOLLOWING SCHEDULE.**
- 6. THE PROVISIONS OF THE DEBTOR'S CONFIRMED CHAPTER 13 PLAN, AND BANKRUPTCY LOCAL RULE 3015, AFFECT THE DISTRIBUTION OF FUNDS BY THE TRUSTEE.**

NAME AND ADDRESS OF CREDITOR

AMOUNT

CLASSIFICATION

Alliance One
4850 Street Rd., Ste. 300
Trevose, PA 19053

0.00 UNSECURED CLAIM
NO CHECK
LAST 4 DIGITS OF ACCT #: 7556
COMM: CAPITAL ONE BANK

NAME AND ADDRESS OF CREDITOR	AMOUNT	CLASSIFICATION
AMERICAN EXPRESS CENTURION BANK BUCKET & LEE LLP P O BOX 3001 MALVERN, PA 19355	3,580.74	UNSECURED CLAIM LAST 4 DIGITS OF ACCT #: 1005 COMM:
AMEX CORRESPONDENCE P O BOX 981540 EL PASO, TX 79998	0.00	UNSECURED CLAIM NO CHECK LAST 4 DIGITS OF ACCT #: 8003 COMM:
BARCLAYS BANK P O BOX 8801 WILMINTON, DE 19899	0.00	UNSECURED CLAIM NO CHECK LAST 4 DIGITS OF ACCT #: 3920 COMM:
BARCLAYS BANK P O BOX 8801 WILMINTON, DE 19899	0.00	UNSECURED CLAIM NO CHECK LAST 4 DIGITS OF ACCT #: 1613 COMM:
CAPITAL ONE BANK USA % AMERICAN INFOSOURCE P O BOX 71083 CHARLOTTE, NC 28272-1083	2,235.93	UNSECURED CLAIM LAST 4 DIGITS OF ACCT #: 1338 COMM:
CAPITAL ONE BANK USA % AMERICAN INFOSOURCE P O BOX 71083 CHARLOTTE, NC 28272-1083	680.75	UNSECURED CLAIM LAST 4 DIGITS OF ACCT #: 0525 COMM:
CAPITAL ONE BANK USA % AMERICAN INFOSOURCE P O BOX 71083 CHARLOTTE, NC 28272-1083	1,245.12	UNSECURED CLAIM LAST 4 DIGITS OF ACCT #: 2496 COMM: CAPITAL ONE BANK USA NA
CAPITAL ONE NA % BECKET AND LEE LLP P O BOX 3001 MALVERN, PA 19355-0701	518.30	UNSECURED CLAIM LAST 4 DIGITS OF ACCT #: 2375 COMM: KOHLS
CAPITAL ONE P O BOX 30285 P O BOX 62180 SALT LAKE CITY, UT 84130	0.00	PARTY REQUESTING NOTICE NO CHECK LAST 4 DIGITS OF ACCT #: 2496 COMM: ALLIANCE ONE

NAME AND ADDRESS OF CREDITOR	AMOUNT	CLASSIFICATION
CAVALRY SPV I, LLC P O BOX 27288 TEMPE, AZ 85282	1,585.60	UNSECURED CLAIM LAST 4 DIGITS OF ACCT #: 5905 COMM: SYNCHRONY BANK / ROOMS TO GO
CAVALRY SPV I, LLC P O BOX 27288 TEMPE, AZ 85282	715.87	UNSECURED CLAIM LAST 4 DIGITS OF ACCT #: 7133 COMM: SYNCHRONY BANK / CONN'S
CAVALRY SPV I, LLC P O BOX 27288 TEMPE, AZ 85282	1,373.88	UNSECURED CLAIM LAST 4 DIGITS OF ACCT #: 6550 COMM: SYNCHRONY BANK / SUMMIT RACING
CHASE CARD SERVICES P O BOX 15298 WILMINGTON, DE 19850	0.00	UNSECURED CLAIM NO CHECK LAST 4 DIGITS OF ACCT #: 1789 COMM:
COMPASS BANK P O BOX 10566 BIRMINGHAM, AL 35296	1,674.86	UNSECURED CLAIM LAST 4 DIGITS OF ACCT #: 4311 COMM:
CREDIT FIRST N.A. **** P O BOX 818011 (BK-13) CLEVELAND, OH 44181-8011	794.34	UNSECURED CLAIM LAST 4 DIGITS OF ACCT #: 6200 COMM: BRIDGESTONE FIRESTONE
DEPARTMENT STORE NATIONAL BANK C/O QUANTUM3 GROUP LLC P O BOX 657 KIRKLAND, WA 98083	387.38	UNSECURED CLAIM LAST 4 DIGITS OF ACCT #: 3950 COMM: MACYS
DITECH FINANCIAL LLC FKA GREEN TREE SERVICING LLC P O BOX 0049 PALATINE, IL 60055-0049	67,468.02	TO BE PAID OUTSIDE THE PLAN PAID OUTSIDE LAST 4 DIGITS OF ACCT #: 8524 COMM: 5734 MEADOW CREEK LANE
DITECH FINANCIAL LLC FKA GREEN TREE SERVICING LLC P O BOX 0049 PALATINE, IL 60055-0049	2,847.66	Mortgage Arrears - NEW LAST 4 DIGITS OF ACCT #: 8524 COMM: ESCROW ARRS

NAME AND ADDRESS OF CREDITOR	AMOUNT	CLASSIFICATION
FIRST PREMIER BANK 601 S MINNESOTA AVE SIOUX FALLS, SD 57104	0.00	UNSECURED CLAIM NO CHECK LAST 4 DIGITS OF ACCT #: 6320 COMM:
FORD MOTOR CREDIT COMPANY*** P O BOX 55000 DRAWER 55-953 CHAPTER 13 DETROIT, MI 48255-0953	24,175.00	MOTOR VEHICLE (POST 10/17/05) LAST 4 DIGITS OF ACCT #: 2179 COMM: 2013 FORD FLEX
FORD MOTOR CREDIT COMPANY*** P O BOX 55000 DRAWER 55-953 CHAPTER 13 DETROIT, MI 48255-0953	27,354.56	UNSECURED CLAIM LAST 4 DIGITS OF ACCT #: 2179 COMM: Split Claim
I C SYSTEM 444 HIGHWAY 96 EAST BOX 64378 ST PAUL, MN 55164-0378	0.00	UNSECURED CLAIM NO CHECK LAST 4 DIGITS OF ACCT #: 5001 COMM: SETON DELL CHILDREN S
INTERNAL REVENUE SERVICE*** P O BOX 7317 PHILADELPHIA, PA 19101-7317	0.00	PARTY REQUESTING NOTICE NO CHECK LAST 4 DIGITS OF ACCT #: COMM:
KOHL'S/CAPITAL ONE P O BOX 3120 MILWAUKEE, WI 53201	0.00	PARTY REQUESTING NOTICE NO CHECK LAST 4 DIGITS OF ACCT #: 2375 COMM: MERCHANTS & MEDICAL NORTHLAND GROUP
LENDING CLUB CORP 71 STEVENSON SUITE 300 SAN FRANCISCO, CA 94105	0.00	UNSECURED CLAIM NO CHECK LAST 4 DIGITS OF ACCT #: 6483 COMM:
LVNV FUNDING LLC *** % RESURGENT CAPITAL SERVICES P O BOX 10587 GREENVILLE, SC 29603-0587	1,555.21	UNSECURED CLAIM LAST 4 DIGITS OF ACCT #: 2238 COMM: CREDIT ONE
LVNV FUNDING LLC ITS SUCCESSORS & ASSIGNS AS ASSIGNEE OF CITIBANK N.A RESURGENT CAPITAL SERVICES P O BOX 10587 GREENVILLE, SC 29603	0.00	UNSECURED CLAIM NO CHECK LAST 4 DIGITS OF ACCT #: 6557 COMM:

NAME AND ADDRESS OF CREDITOR	AMOUNT	CLASSIFICATION
LVNV FUNDING LLC ITS SUCCESSORS & ASSIGNS AS ASSIGNEE OF CITIBANK N.A RESURGENT CAPITAL SERVICES P O BOX 10587 GREENVILLE, SC 29603	5,740.00	UNSECURED CLAIM LAST 4 DIGITS OF ACCT #: 6857 COMM:
MCCARTHY BURGESS & WOLFF 26000 CANNON RD CLEVELAND, OH 44146	0.00	PARTY REQUESTING NOTICE NO CHECK LAST 4 DIGITS OF ACCT #: 2133 COMM: CREDIT FIRST BRIDGESTONE
MERCHANTS & MEDICAL CREDIT CORP 6324 TAYLOR DRIVE FLINT, MI 48507	0.00	PARTY REQUESTING NOTICE NO CHECK LAST 4 DIGITS OF ACCT #: 2578 COMM: CAPITAL ONE KOHLS
MERRICK BANK RESURGENT CAPITAL SERVICES P O BOX 10368 GREENVILLE, SC 29603-0368	979.47	UNSECURED CLAIM LAST 4 DIGITS OF ACCT #: 7088 COMM:
MIDLAND FUNDING LLC MINDLAND CREDIT MANGEMENT INC AS AGENT FOR MIDLAND FUNDING LLC P O BOX 2011 WARREN, MI 48090	688.32	UNSECURED CLAIM LAST 4 DIGITS OF ACCT #: 4502 COMM: SYNCHRONY BANK
MIDLAND FUNDING 2365 NORTHSIDE DR STE 300 SAN DIEDO, CA 92108	0.00	UNSECURED CLAIM NO CHECK LAST 4 DIGITS OF ACCT #: 1984 COMM: GE MONEY BANK
MILLENNIUM FINANCIAL GROUP 3000 UNITED FOUNDERS BLVD #219 OKLAHOMA CITY, OK 73112	0.00	UNSECURED CLAIM NO CHECK LAST 4 DIGITS OF ACCT #: 5916 COMM: HSBC BEST BUY CO BRAND
NAVIENT ATTN: CLAIMS DEPT P O BOX 9500 WILKES-BARR, PA 18773	0.00	UNSECURED CLAIM NO CHECK LAST 4 DIGITS OF ACCT #: 1005 COMM:
NAVIENT ATTN: CLAIMS DEPT P O BOX 9500 WILKES-BARR, PA 18773	0.00	UNSECURED CLAIM NO CHECK LAST 4 DIGITS OF ACCT #: 0626 COMM:

NAME AND ADDRESS OF CREDITOR	AMOUNT	CLASSIFICATION
PINNACLE CREDIT SERVICES P O BOX 640 HOPKINS, MN 55343	0.00	UNSECURED CLAIM NO CHECK LAST 4 DIGITS OF ACCT #: 6321 COMM: VERIZON WIRELESS
POA OF LEGEND'S RANCH % REALMANAGE P O BOX 803555 DALLAS, TX 75380	1,359.75	SECURED CLAIM LAST 4 DIGITS OF ACCT #: 3175 COMM: 30306 EMERSON CREEK DR
PORTFOLIO RECOVERY ASSOCIATES 120 CORPORATE BLVD NORFOLK, VA 23502	0.00	UNSECURED CLAIM NO CHECK LAST 4 DIGITS OF ACCT #: 0203 COMM: CAPITAL ONE BANK
PORTFOLIO RECOVERY ASSOCIATES P O BOX 41067 NORFOLK, VA 23541	0.00	UNSECURED CLAIM NO CHECK LAST 4 DIGITS OF ACCT #: 3672 COMM: CAPITAL ONE BANK USA NA
QUICKEN LOANS INC 635 WOODWARD AVE DETROIT, MI 48226	120,006.20	TO BE PAID OUTSIDE THE PLAN PAID OUTSIDE LAST 4 DIGITS OF ACCT #: 5599 COMM: HOMESTEAD
QUICKEN LOANS INC 635 WOODWARD AVE DETROIT, MI 48226	600.00	TO BE PAID OUTSIDE THE PLAN PAID OUTSIDE LAST 4 DIGITS OF ACCT #: 5599 COMM: Ntc of ppf - (doc #55)
QUICKEN LOANS INC 635 WOODWARD AVE DETROIT, MI 48226	624.38	Mortgage Arrears - NEW LAST 4 DIGITS OF ACCT #: 5599 COMM: ESCROW ARRS
RECIO, YVETTE V % WOODLANDS BANKRUPTCY PC 26310 OAK RIDGE DR - SUITE 4 THE WOODLANDS, TX 77380	1,825.00	ATTORNEY FEE LAST 4 DIGITS OF ACCT #: COMM: Original Attorney Fees
RMWBH C/O CLINTON F BROWN 2800 POST OAK BLVD STE 5777 HOUSTON, TX 77056	0.00	PARTY REQUESTING NOTICE NO CHECK LAST 4 DIGITS OF ACCT #: 0074 COMM:

NAME AND ADDRESS OF CREDITOR	AMOUNT	CLASSIFICATION
SANTANDER CONSUMER USA INC dba CHRYSLER CAPITAL P O BOX 961278 FORT WORTH, TX 76161	61,826.64	MOTOR VEHICLE (POST 10/17/05) LAST 4 DIGITS OF ACCT #: 4109 COMM: 2015 DODGE RAM-910 day
SUNRISE CREDIT SERVICES INC P O BOX 9100 FARMINGDALE, NY 11735	0.00	UNSECURED CLAIM NO CHECK LAST 4 DIGITS OF ACCT #: 1704 COMM: AT&T UVERSE
SYNCHRONY BANK/AMAZON P O BOX 965064 ORLANDO, FL 32896	0.00	UNSECURED CLAIM NO CHECK LAST 4 DIGITS OF ACCT #: 5557 COMM:
SYNCHRONY BANK/AMAZON P O BOX 965064 ORLANDO, FL 32896	0.00	UNSECURED CLAIM NO CHECK LAST 4 DIGITS OF ACCT #: 0786 COMM:
SYNCHRONY BANK/GAP P O BOX 965064 ORLANDO, FL 32896	0.00	UNSECURED CLAIM NO CHECK LAST 4 DIGITS OF ACCT #: 4378 COMM:
SYNCHRONY BANK/LOWES P O BOX 965064 ORLANDO, FL 32896	0.00	UNSECURED CLAIM NO CHECK LAST 4 DIGITS OF ACCT #: 1558 COMM:
SYNCHRONY BANK/PAYPAL CR P O BOX 965064 ORLANDO, FL 32896	0.00	PARTY REQUESTING NOTICE NO CHECK LAST 4 DIGITS OF ACCT #: 4502 COMM: EGS FINANCIAL CARE INC
TEXAS CHILDREN'S PEDIATRIC ASS P O BOX 841969 DALLAS, TX 75284-1969	0.00	UNSECURED CLAIM NO CHECK LAST 4 DIGITS OF ACCT #: 9545 COMM:
TEXAS CHILDRENS URGENT CARE P O BOX 847116 DALLAS, TX 75284	0.00	UNSECURED CLAIM NO CHECK LAST 4 DIGITS OF ACCT #: 6857 COMM:

NAME AND ADDRESS OF CREDITOR	AMOUNT	CLASSIFICATION
TRANSWORLD SYSTEMS 507 PRUDENTIAL RD HORSHAM, PA 19044	0.00	UNSECURED CLAIM NO CHECK LAST 4 DIGITS OF ACCT #: 2842 COMM: WHITE KNIGHT PEST CONTROL
USA FUNDS - MC E2148 P O BOX 6180 Attn: Deposit Operations INDIANAPOLIS, IN 46206-6180	7,023.09	UNSECURED CLAIM LAST 4 DIGITS OF ACCT #: 6200 COMM:
USA FUNDS - MC E2148 P O BOX 6180 Attn: Deposit Operations INDIANAPOLIS, IN 46206-6180	1,650.88	UNSECURED CLAIM LAST 4 DIGITS OF ACCT #: 6200 COMM:
USA FUNDS - MC E2148 P O BOX 6180 Attn: Deposit Operations INDIANAPOLIS, IN 46206-6180	1,236.46	UNSECURED CLAIM LAST 4 DIGITS OF ACCT #: 6200 COMM:
USAA FEDERAL SAVINGS P O BOX 47504 SAN ANTONIO, TX 78265	0.00	UNSECURED CLAIM NO CHECK LAST 4 DIGITS OF ACCT #: 6778 COMM:
VISA DEPT STORES ATTN BANKRUPTCY P O BOX 8053 MASON, OH 45040	0.00	PARTY REQUESTING NOTICE NO CHECK LAST 4 DIGITS OF ACCT #: 3950 COMM: UNITED COLLECTION BUREAU INC
WELLS FARGO CARD SERVICES P O BOX 9210 DES MOINES, IA 50306	1,227.49	UNSECURED CLAIM LAST 4 DIGITS OF ACCT #: 4296 COMM:
WHITE KNIGHT PEST CONTROL 1900 FM 967, STE A BUDA, TX 78610	0.00	PARTY REQUESTING NOTICE NO CHECK LAST 4 DIGITS OF ACCT #: 0418 COMM: TRANSWORLD SYSTEMS INC
TOTAL:	\$342,980.90	

THE FOREGOING SCHEDULE OF CLAIMS HAS BEEN COMPILED BY THE TRUSTEE FROM THE OFFICIAL CLAIMS REGISTER OF THE BANKRUPTCY COURT. THE TRUSTEE WILL RELY ON THE ABOVE SCHEDULE TO DETERMINE WHAT CLAIMS ARE ALLOWED, AND THEREFORE ELIGIBLE TO RECEIVE FUNDS IN THIS CASE. IF YOU BELIEVE THE INFORMATION STATED ON THIS SCHEDULE REGARDING YOUR CLAIM IS INCORRECT, YOU MAY CONTACT THE TRUSTEE FOR CLARIFICATION.

Dated: 3/24/2017

RESPECTFULLY SUBMITTED,

/s/ William E. Heitkamp

William E. Heitkamp

Chapter 13 Trustee

Admissions ID NO. 3857

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Houston, TX 77024

713-722-1200